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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Monday, November 3, 2008
9:00 a.m. – 9:30 a.m.
Teleconference Meeting
Call-in number (916) 255-4466

The following meeting locations will be open to the public to listen-in to this teleconference call:

Residence of Commissioner Davis
1604 Henderson Street
Eureka, CA 95501
(707) 442-6255 for directions

CCoA Office
1300 National Drive # 173
Sacramento, CA 95834
(916) 419-7591 for directions

Residence of Commissioner Lacayo
3403 Bear Creek Drive
Newbury Park, CA 91320
(805) 498-7679 for directions

Residence of Commissioner Esquivel
148 Mike Gartrell Circle
Sacramento, CA 95835
(916) 263-9661 for directions

Residence of Commissioner Ueland
5225 North Via Amore
Fresno, CA 93711
(559) 438-7825 for directions

Pomona Valley Hospital Medical Center
1798 N. Garey Ave.
Ponoma, CA 91767
(909) 630 – 7137 for directions

PROPOSED AGENDA

Celia J. Esquivel, Chair

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Public Comment
- IV. New Business
 - A. Concurrence on the Chair's appointment of the 2009 Nominating Committee
 - B. Approve the Chair's nomination of the 2009 Advocacy & Policy Committee Chair and the 2009 Operational Procedures/Bylaws Committee Chair
- V. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.